

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, June 28, 2005
7:30 p.m.
Council Chamber

-
- A. INVOCATION: Councilmember Zoldos
 - B. SALUTE TO THE FLAG: Councilmember Burk
 - C. ROLL CALL showing all members present
 - D. MINUTES
 - a. April 11, 2005 work session
(The minutes were approved by a 7-0 vote)
 - b. May 10, 2005 regular meeting
(The minutes were approved by a 7-0 vote)
 - E. PRESENTATIONS
 - a. Mary Elizabeth Gamble – Loudoun Main Street Program
 - b. Certificate of Appreciation – Tom Soderholm
 - c. 2004 Tolbert Awards – Environmental Advisory Commission
 - F. PETITIONERS
There were 7 petitioners.
 - G. PUBLIC HEARING
 - H. LEGISLATION

ORDINANCE

On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

1. ORDINANCE 2005-O-8

Amending the Town Code to allow for the reimbursement for expenses incurred from emergency responses to serious traffic offenses.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 7-0 vote:

2. ORDINANCE 2005-O-9

Amending Town Code Article VII (Cigarette Tax) of Chapter 17 (Taxation and Licenses) by adding a definition for wholesale dealers; changing certain requirements for retail dealers by adding a section relative to powers of the Northern Virginia Cigarette Board; and making certain other changes requested by the Northern Virginia Cigarette Tax Board.

CONSENT AGENDA

On a motion by Councilmember Burk, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

3. RESOLUTION 2005-107

Authorizing time extensions for completion of public improvements and approving performance guarantees for Stowers Public Improvements Plan for Rt. 621 (Evergreen Mill Road), Wallace Drive Extended and Stowers Lane; Stowers Section 1; Stowers Phase 1, Section 2; and the Recreation Center; and making a reduction of the performance guarantee for public improvements installed in Stowers Public Improvements Plan for Rt. 621 (Evergreen Mill Road), Wallace Drive Extended and Stowers Lane.

REGULAR AGENDA

On a motion by Councilmember Zoldos, seconded by Councilmember Hammler, the following motion to table the following item failed by a 3-4 vote; Horne, Kramer, Martinez and Mayor Umstattd opposed:

On a motion by Councilmember Kramer, seconded by Councilmember Horne, the following motion to appoint Vice Mayor Martinez, Councilmember Burk and Councilmember Horne to this Ad Hoc Committee was approved by a 5-2 vote; Hammler and Zoldos opposed:

4. RESOLUTION 2005-108

Appointing members to an Ad Hoc Committee seeking agreement by the Loudoun County Board of Supervisors for incorporation of property owned by Peterson Companies, Inc., known as the Crosstrail Property, into town boundaries by boundary line adjustment and future joint planning initiatives.

The following item failed for lack of a motion or second:

5. RESOLUTION 2005-109

Appointing members to an Ad Hoc Committee seeking agreement by the Loudoun County Board of Supervisors for incorporation of property owned by Peterson Companies, Inc., known as the Crosstrail Property, into town boundaries by boundary line adjustment and future joint planning initiatives.

On a motion by Councilmember Hammler, seconded by Councilmember Horne the following motion was approved by a 6-0-1 vote; Zoldos abstaining:

Reaffirming Council support for the Planning Commission to continue efforts to meet with the Loudoun County Planning Commission regarding joint planning initiatives in the JLMA/UGA area.

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission

k. Standing Residential Traffic Committee

J. OLD BUSINESS

a. Harrison Street Parking

K. NEW BUSINESS

a. Lead Virginia visit

On a motion by Councilmember Horne, seconded by Councilmember Burk the following motion was approved by a 7-0 vote:

Approving the expenditure of up to \$1,000 to host the food portion of a reception for the Lead Virginia participants.

On a motion by Councilmember Zoldos, seconded by Councilmember Hammler the above motion was rescinded due to a possible procedural error by a vote of 4-3 with Councilmembers Horne, Kramer and Mayor Umstattd opposed.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, a motion to suspend Council's rules of order to allow for a vote on the Lead Virginia item was approved by a 5-2 vote with Councilmembers Zoldos and Hammler opposed.

On a motion by Councilmember Horne, seconded by Councilmember Kramer, the following motion was approved by a 5-1-1 vote with Councilmember Zoldos opposed and Councilmember Hammler abstaining:

Approving the expenditure of up to \$1,000 to host the food portion of a reception for the Lead Virginia participants.

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

On a motion by Councilmember Hammler, seconded by Councilmember Burk, the meeting was adjourned at 9:59 p.m.